

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, SEPTEMBER 19, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER PETER FERGUSON, MEMBER
JEAN YOUNG, COUNTY CLERK
MIKE HANKE, COUNTY ADMINISTRATOR**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM

Recite – Pledge of Allegiance

AMENDMENTS:

Mike Hanke: Remove from Rick Flory's Agenda RPC's final dedication of subdivision plat/Glengarry Allotment No. 1 Lake Twp.

Remove from Rick Flory's Agenda for Marilyn Hoover Sanitary Engineer's OPWC Loan/Grant Agreement for Stark County Project No. 567 and Grant application for a State Capital Improvement Program for the North Lawrence Sanitary Sewer and wastewater Treatment Project.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve amendments as presented.

Motion Carried.

Public Speaks: None

Approve Board Minutes:
September 12, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Minutes as submitted.

Motion Carried.

Jean Young:

Appropriations:

Law Library: For additional encumbrances- \$85,000.00

Sanitary Engineers: 2nd half special assessment collections. Admin. Fees & pay down on loans-\$155,935.67

Family Court: Remaining Portion of FC Grant monies from prior years-\$59,315.69

Community Development: Funds earned through the sale of plans and from homeowner share of the project-\$3,337.50

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriations as submitted.

Motion Carried.

Budget Transfers:

Clerk of Courts: Additional funds needed-\$1,000.00 from Service to Supply

Clerk of Courts: Additional funds needed- \$5,000.00 from Service to Supply

Sheriff: For Supplies \$7,500.00 from Service to Supply

Sheriff: For Supplies \$75,000.00 from Salary to Supply

Sheriff: Needed for contract services- \$100,000.00 from Salary to Service

Buildings & Grounds: To Cover Health Insurance/PERS/Taxes-\$49,900.00 from Service to Benefits

Recorder: Transfer Money to cover supplies-\$1,000.00 from Service to Supply

Commissioner/Obligation: Move funds-\$80,000.00 from Benefits/Obligation to Service/Obligation

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as Submitted.

Motion Carried

Non-Encumbered Expenses:

Recorder: Mailing Services-Apply postage, seal and hand sort Stark County Recorders veterans ID flyers-Vendor: Canton Data Print-\$1156.50 Fund: Equipment Fund

Commissioners: RPC Services-Vendor: Stark County Regional Planning Commission for Subdivision Engineering, Site Inspections, Marlboro Storm Sewer and House Numbering-\$1,390.07 Fund: General

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expenses as submitted.

Motion Carried.

Travel Expenses:

One County Engineer employee seeking \$302.00 to attend the OTEC Conference October 30-31, 2012 in Columbus, Ohio

One County Engineer employee seeking \$364.00 to attend the OTEC Conference October 30-31, 2012 in Columbus, Ohio

One County Engineer employee seeking \$177.00 to attend the OTEC Conference October 30-31, 2012 in Columbus, Ohio

One Law Library employee seeking \$582.86 to attend the Ohio Reg. Association of Law Libraries Annual Meetings October 17-19, 2012 in Valpraiso, Indiana

One Job & Family Services employee seeking \$176.52 to attend Metro Strategy Day September 28, 2012 in Columbus, Ohio

One Jobs & Family Services employee seeking \$112.80 to attend OJFSDA Executive Comm. Meeting October 11-12, 2012 in Columbus, Ohio

Two Job & Family Services employees seeking \$3,094.00 to attend Differential Response Annual Conference November 13-18, 2012 in Henderson, Nevada

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Expenses as submitted.

Motion Carried.

Rick Flory's Agenda Item Amended:

Rick Flory for Marilyn Hoover:

Change Order:

Engineers

T-4 2011 Frank & Shuffel Traffic Signal Project-Change Order. There are non-performance reductions in the amount of \$0.00 and additions of \$2,763.50. The original contract amount for this project was \$159,767.75; the adjusted contract amount is now \$162,531.25.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change Order as submitted.

Motion Carried.

Change Order:

Engineers

LE-21-22 Vine St. Bridge Project-Change Order No.2. There are non-performance reductions in the amount of \$26,875.75 and additions of \$6,026.55. The original contract amount for this project was \$364,953.50; the adjusted contract amount is now \$344,104.30.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change Order as submitted.

Motion Carried.

Change Order:

Engineers:

Hills & Dales Widening Phase 1 Project Bid 80671-Change Order No.1 there are non-performance reductions in the amount of \$41,511.00 and additions of \$0.00. The original contract amount for the project was \$3,115,164.66; the adjusted contract amount is now \$3,073,653.66.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change Order as submitted.

Motion Carried.

Contract:

Engineers:

For sale and purchase of real property -55th Street Bridge Replacement Project Parcel 14 WD, T/Woodhall Ltd. The board is requested to approve and authorize itself to sign the contract of sale and purchase in the amount of \$20,000.00 for 0.1317 of an acre.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.

Motion Carried.

Contract:

Engineers:

For sale and purchase of real property-55th Street Bridge Replacement Project Parcel 13 WDR/Central Allied Enterprises. The Board is requested to approve and authorize itself to sign the contract of sale and purchase in the amount of \$3,500.00 for 0.0368 of an acre.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.

Motion Carried.

Contract:

Engineers:

For sale and purchase of real property-55th Street Bridge Replacement Project Parcel 9 WD,E/Congress Hills, LTD. The Board is requested to approve and authorize itself to sign the contract of sale and purchase in the amount of \$30,600.00 for 0.5555 of an acre.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve contract as submitted.

Motion Carried.

Satisfaction of Mortgage:

RPC:

1732 33rd St SW, Canton, OH in the amount of \$141,305.61. This was a NSP Acquisition/Rehab Turnkey Program loan.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Satisfaction of Mortgage as submitted.
Motion Carried.

Appropriation:

RPC:

For the Forfeiture of subdivision Developers Bond Fund 740 in the amount of \$5,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.
Motion Carried.

Approve Bid:

RPC:

The Board is requested to approve the next lowest bid for the Board of Elections Building lighting improvement Project after Spring Electric Company informed RPC that they would not be able to comply with the requirement to be registered with Central Contractor Registry. Stark County Board of Elections Building-Basement Hilscher-Clarke Electric Company \$8,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Bid as submitted.
Motion Carried.

Transmission line easement:

Sanitary Engineers:

Ohio Edison for service for the proposed Marlboro Treatment Project.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Transmission line easement as submitted.
Motion Carried.

Resolution:

Bow Building Project:

The Board is requested to approve a resolution recognizing August 21, 2012 as the date to proceed for the contractors involved with the Bow Building Renovation Project and the Moral obligation for payment of any work done prior to 8/21/2012 in furtherance of the Bow Building Contracts.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.
Motion Carried.

Commissioners Comments: Mike Hanke

Work Session-September 26, 2012 discuss labor negotiation strategies with Leslie Kuntz
Work Session-September 27, 2012 to be determined

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting at 1:49 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Gene Young
Cc: Commissioners